

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
PROFESSIONAL SOIL SCIENTISTS SECTION
MINUTES
MADISON, WISCONSIN
APRIL 30, 1999**

PRESENT: Wayne Lindgren, Patrick McGuire, and E. Jerry Tyler (available at the meeting until 11:00 a.m. Available by telephone at 1:00 p.m.)

STAFF PRESENT: Alfred Hall and Jan Neitzel

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Patrick McGuire. A quorum of 3 members was present.

ADOPTION OF AGENDA

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES

No minutes to be approved.

EXAMINATIONS

Nothing to report.

NEW BUSINESS

Nothing to report.

RECESS TO CLOSED SESSION

MOTION: Jerry Tyler moved, seconded Wayne Lindgren, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried unanimously.

Open Session recessed at 9:08 a.m.

The Board deliberated on applications.

Final voting on these issues was conducted in Open Session.

RECONVENE IN OPEN SESSION

MOTION: The Board reconvened the meeting in Open Session at 2:57 p.m. by consensus.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the following applications reviewed on April 30, 1999. Motion carried unanimously.

For Registration as a Professional Certified Soil Scientist-6

ANKLAM, JANE H.
APFEL, RICHARD
ARNDT, JAMES
ASADY, G. H.

BARAK, PHILLIP W.
BALOGH, JAMES C.

ADJOURNMENT

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to adjourn the meeting. Motion carried unanimously.